

T H E T O W N O F
MERRIMAC

56911 State Highway 113 – P.O. Box 115
Merrimac, WI 53561

MINUTES OF THE LANDFILL SITING COMMITTEE

August 11, 2010

Present were Terry Frosch, Chair, Tim Healy, Marty Senger, and Dawn Peetz. Also presenter was Tim McCumber, Town Administrator & Clerk – Treasurer.

Frosch called the **LANDFILL SITING COMMITTEE MEETING** to order. McCumber confirmed the meeting had been properly noticed. The board considered the minutes of the July 21, 2010 committee meeting. Healy wanted to have the minutes reflect the SpecPro staff that were in attendance. Motion to approve by Senger, second by Frosch. Motion passed. The committee had a discussion of best procedures and evidence gathering for determination of possible negotiable items for consideration as it relates to the expansion of Landfill #3646 at Badger Army Ammunition Plant (BAAP). The group agreed they would like to know more from the DNR about landfills and also an environmental engineering firm or geologist. The committee noted they would like to learn more about the difference between clay lined landfills versus the composite lining proposed by the army, the ability to assure the better cap for closing the current landfill is in place should they be able to amend the existing permit, the leaching system and any agreements for continuing use of the waste management facility in the Town of Sumpter, the term of oversight to extend beyond the 40 year with renewal option to be extended to 80 years automatically, and a number of other general concerns. McCumber will see who he can get to attend next month's meeting to learn more about landfill design and the possibility of retaining a consultant.

Motion by Senger to adjourn. Second by Healy. Motion passed.